

Fleming County Project Development Board
160 West Electric Avenue, Flemingsburg, KY 41041
Record of Meeting, June 1, 2010, 5:00pm Eastern

The meeting was called to order at 5:00 pm by Chairperson Larry H. Foxworthy. Roll call was completed as noted below.

Present: Larry H. Foxworthy, Judge W. Todd Walton II, Pam Lowe,
Louie Flanery and Marvin Suit.
Judge Stockton Wood (Came in after Roll Call @ 5:02 pm)

Absent: David DeAtley, and J. Scott Brown

Other Attendees: Eric Chambers, Brandstetter Carroll Architects (BCA)
Mike Carroll, Brandstetter Carroll Architects (BCA)
Eddie Sorrell, Trace Creek Construction (TCCI)
David Whittaker, Administrative Office of the Courts (AOC)

Old Business: A motion was made to approve the minutes from the meeting of May 4, 2010. Motion by Suit. Seconded by Lowe. All in Favor

New Business: Eddie Sorrell, TCCI, gave the project progress update.

- Work is progressing well on site
- Couple of hold up days for weather
- Steel Erection is still in progress
- Masonry walls are going up
- HC Nutting is still doing some testing

Change order FC -13 has been submitted to AOC and Architect which is the Cooling Tower Area, under cut of unsuitable soils were done and flow-able fill was brought in and also included re-stripping of West Water. Cost of Change order FC- 13 is \$14,755.72.

Motion by Flanery. Seconded by: Walton. All in Favor

A Motion was made to approve pay application from ES-08 approved by AOC and to be paid in the amount of \$651,479.50.

Motion by Wood. Seconded by Walton. All in Favor

A meeting was held at 1:00 pm on June 1, 2010 to discuss McCartney Building. TCCI had taken pictures at the beginning of project and the pictures showed that items were already in that condition. Cracks and issues were already existing before construction began per TCCI. There were no other meeting attendees that had any problems. There may be some relocating of landscaping.

Discussion was held by Eric Chamber and Eddie Sorrell regarding Proposal Request #7. The Additional Upper Parking lot (old jail property) was reviewed and the board thought maybe they could widen the road by 4 ft. off of Main Street to make a two lane road. The board did not approve proposal all agree to leave as originally planned.

Motion by Walton. Seconded by Wood. All in Favor.

Eric Chamber of Brandstetter Carroll Architects gave a project update on some utility poles that would stay in order feed McCartney property and others, some poles would be removed and KU has agreed it would help clean up all the lines KU agree to do that with no extra cost per Eric Chambers.

Discussion was held regarding a landscaping memorial for Amanda Ross. Judge Walton was contacted by Sandra Pelfrey about a memorial. Brandstetter Carroll has talked with Mrs. Kathy Voiers for the memorial for Paul Grannis and they are looking in to this.

Motion was made to adjourn the meeting at 5:38 PM.

Motion by Walton. Seconded by Wood. All in favor

Recorded By:
Stacy B. Ramey

